## TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD NOTES December 4, 2019

Members Present: Kurt Franke, George Rindelaub, Ryan Daniel, Caleb Dirckx

Members Absent: Tama Theis, Sue Ek, Steve Ludwig

City Staff Present: Steve Foss, Cheryl Malikowski, Recording Secretary

Meeting called to order at 4:10 p.m. by Chair Rindelaub.

Daniel moved to approve the November 6, 2019, minutes. Dirckx seconded and the motion unanimously passed.

Foss discussed the local option sales tax stating the City will submit a list of projects to the Legislature in January. The sales tax can only be used for the specific projects. The City must come up with 5 projects, one being the MAC upgrade improvements. The other 4 projects will be transportation related. Foss stated that all projects will have some aspects of sewer and water improvements. Foss discussed the projects chosen: 2nd/3rd Street North Corridor, 16th Street South/22nd Street South/Traverse Road Corridor, 40th Street South/County Road 136 Improvements, East St. Germain Street/Lincoln Avenue Improvements. The City will need City Council approval, then the process will go to the Legislature for approval, then to the voters through ballot question. Once projects are approved, the City will also need to do a public hearing for each individual project with the adjacent residents. Discussion ensued on the topic.

Dirckx stated he was impressed with the snow removal from the TH 15 pedestrian bridge.

Discussion ensued regarding the changing of speed limits within the City.

Franke asked to add an agenda item regarding pedestrian crossings near the Hospital and the Grand Central Ramp.

Meeting adjourned at 5:10 p.m. The next meeting will be held on February 5, 2020, at 4:00 p.m.